State Interoperability Executive Committee Advisory Working Group

February 9th, 2005
8:30 a.m. – 4:30 p.m.
James Larson Forum Building
DIS Boardroom
607 11th Ave SE
Olympia, WA

Agenda

Introductions	All
Approval of Minutes from January 12th meeting	Clark Palmer/Jim Hall
Review of the SAW Group Charter	Clark Palmer/Jim Hall & Members
Start work on standards and guidelines on the following: • Risk and severity matrix • Acquiring frequencies by state agencies	All
SW Regional Interoperability Communications Project	Tom McDowell
SIEC Draft of the Statewide Inventory (Bring your copy to the meeting)	Federal Engineering
SIEC Technical Implementation Plan (High level plan and milestones) • Additional meetings	Federal Engineering
Requirements for OSCCR Statewide Communications Network	All
SIEC Radio Working Group	Guy Cranor
SIEC Website • Should we carry something on I/O channels that we license? If so, what information? • Content of page and structure of page	All
800 MHz Re-banding, latest information	Alan Hull/Dennis Hausman

SIEC and 4.9GHz • What is our plan to use this frequency? • Need to share information with the Regional Planning Committee	All
Section VI of the Regional Planning Committee Plan (This is tentative. The RPC has asked that the SIEC amend their section.) • Do we agree with the suggested amendments? • Process for approval?	All
Should the SIEC/DIS consider creating a master license agreement for frequency coordination? (A master contract would allow state, local and tribal governments to use this service at their option) • What are the business drivers? • Would local government find this useful?	All
Lack of coverage issues – Matrix for SIEC	All
Content for Technical Training at APCO	Bob Johnson
FOPIC Committee Update	Sgt. John McIntosh